

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting - Monday May 10th, 2021 7:00 P.M. via Zoom & KLCC

Attended: Mike Needham, Edgar Reihl, Sharon Snyder, Chris Bowers, Debbie Doe, Katie Kitchen, Kirby Baker, Ashley Vercler

Absent: Barb Pancoast, Julie Stutesman, Allison Kirsch & Andy Rieth **Guests Present:** None

Mike Needham called the meeting to order at 7:05 P.M.

Approval of April Minutes:

Mike Needham confirmed with all board members that they have received and approved the April meeting minutes. All board members confirmed. **Chris Bowers moved we approve the April Minutes. Katie Kitchen second the motion, the motion carried.**

Treasurer's Report:

Kirby Baker presented the Treasurer's Report. He stated as of 4/30/2021 dues payments were received from 335 members (77.5%) with additional payments still filtering in. Fireworks contributions did not change since the previous meeting, but history book sales have increased. The checking account at Huntington has been closed and transferred to SB&T, as has the 13 month CD from Flagstar. The remaining 12 month CD at Flagstar will be transferred on or shortly after May 12. Lastly, we have received consent to send email from 328 members (75.9%). **After a brief discussion, Sharon Snyder moved we accept the Treasurer's Report as issued, Chris Bowers second the motion, the motion carried.**

Beach Representatives:

Sharon Snyder updated the board regarding the status of the Beach Representatives. Sharon stated that she has received all bumper stickers and purchased bags for the Beach Representatives. Sharon plans on to have the bags ready for all Beach Representatives by June 6th.

Real Estate:

Debbie Doe reported on Real Estate report that Allison Kirsch emailed to the board. They reported that three additional homes were listed for sale. Two are sales pending and one is listed as active contingent. The market remains very hot and is a sellers' market.

New Business:

- The White Pigeon Township Planning Commission will meet July 5th, 2021 to discuss the undeveloped parts of the amendments to the Chapter 34 Ordinance.
- Mike Needham has begun to compile the individual sections of the newsletter and looks to have it completed in the next few weeks.
- The KLA Annual Meeting will be held at the KLCC on June 26th, 2021 at 10 a.m.

Board Member Terms/Nominating Committee:

Mike Needham reported that four board members terms are expiring this year:

- Chris Bowers – Chris would like to renew his term
- Debbie Doe – Debbie would like to renew her term
- Barb Pancoast – Barb would like to renew her term
- Ashley Vercler – Ashley will be stepping down from her position on the board

Mike Needham's signature will need to be added to the signature card at SB&T to replace Ashley Vercler's signature. The Nominating Committee will need to meet to find a new candidate to replace Ashley Vercler and fill the open secretary position.

Fireworks:

Mike Needham reported on the fireworks. Mike stated that the KLA is still needing volunteers to take over as the future fireworks team. A few options are being looked into for handling this matter. Debbie Doe has filed for the required permits and final contract has been signed and sent back to RKM.

Dam Inspection:

Mike Needham reported on the status of the Dam. Mike spoke with Jamie Kasey and he stated that currently there are no beaver or other issues. The KLA is listed as the owner of the Dam, but should not be. Mike is working to get that corrected. Additionally, the Dam will be inspected in the upcoming weeks.

Klinger Lake Foundation:

Kirby Baker reported on the possibility of starting the Klinger Lake Foundation. He met with the Sturgis Area Community Foundation to determine the different options that would be available to the KLA to start the KLA Foundation. He is currently waiting to hear back on those possibilities.

Ambulance Contract for White Pigeon:

Mike Needham reported on the recently renewed one year contract with Life Care Ambulance. After attending the White Pigeon Township meeting Mike became aware current response times for ambulance service calls to the Klinger Lake and surrounding areas. After an extended discussion, the board decided that it would be best to direct questions, concerns and any desires to improve the quality of the Life Care Ambulance services for the current one year contract to Don Gloy at the White Pigeon Township. A post regarding this information will be made available to Klinger Lake members via the KLA website.

8:30 Debbie Doe moved we adjourn, Sharon Snyder seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Ashley Vercler, Secretary KLA